

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**October 10, 2005
7:00 P.M.**

**Barnesville City Hall
Council Chambers
102 Front Street, Barnesville**

_____ MAYOR BAUER
_____ C. MARTINSON
_____ D. ELLEFSON
_____ R. COOPER
_____ C. HAGEN
_____ K. SIMONSEN
_____ G. SWENSON

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
4. Consent Calendar (NOTICE TO PUBLIC) – All matter listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by roll call.
 - A. Approval of the Minutes of the Regular Meeting held on September 12, 2005
Approval of the Minutes of the Special Meeting held on September 26, 2005.
 - B. Department Reports.
 1. TEC
 2. Police – Dean Ernst
 3. EDA – Karen Lauer
 4. Main Street – Nicki Stetz
 5. Public Works – Dave Riddering
 6. Water / Sewer – People Service
 7. Liquor – Diane Peterson
 8. Ambulance – Ginny Jacobson
 9. Youth Alive
 10. Library – Simonsen
 11. Animal Control
 12. School Resources

- C. FINANCE (see attachments)
 - a. NA
 - D. PUBLIC WORKS
 - E. POLICE DEPT.
 - F. TEC.
 - a. MMUA Safety Compliance Group Contract
 - G. ADMINISTRATION
 - a. Trojan Takedown Club gambling permit-Nov. 17, 2005
 - b. Resolution of appointing election judges for the Nov. 8th, 2005 election
 - c. Renew contract for Main Street Business Incentive Program
 - d. CUP & Variance Ordinance-1st Reading
 - e. Board of Review & Equalization Meeting-Open Book
 - H. TRAVEL
 - a. Joel Haugrud-Sales & Use Tax
 - I. GOLF
 - a. NA
5. Boards and Commission
- a. Planning Commission - Ellefson
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Martinson
 - e. Joint Powers Board - Swenson/Cooper/Martinson
 - f. Parks - Ellefson
 - g. Community Education - Hagen
 - h. Serenity Manor Liaison –Cooper
 - i. Development Control Board - Cooper/Ellefson
 - j. WACCO – Cooper
 - k. Youth Representative -
6. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

7. COUNCIL BUSINESS.

A. ADMINISTRATION

- a. Gilbertson Annexation (public hearing)
- b. Gilbertson Annexation Ordinance
 - i. Action of
- c. Order plans and specs for Del Acres-Gilbertson Addition
- d. Small Cities Grant Application (public hearing)
- e. Conditional Use Permit-Kent Krueger (accessory building)
- f. C-2 Zoning Ordinance-1st reading
- g. Truck parking discussion
- h. Willow Creek – Insurance Waiver

B. TEC

C. WATER / SEWER

- a. Ulteig Engineers-Wastewater update-Marty Soma
- b. Ulteig Engineers-Telemetry information-Brian Stich
- c. Ulteig Engineers-Watertower update-Gary Nansem
- d. Partial Payment-Caldwell Tanks-Water Tank
- e. Final Payment Estimate No. 8-TH9 Project
- f. Public Sewers Ordinance-First Reading

E STREETS / PARKS

- a. Transfer of funds-sewer capital to the water capital
- b. Water line replacement
- c. Drain tile project for 5th Ave NW and 6th St. NW
- d. Generator wiring for police station and south lift station

F POLICE / AMBULANCE

- a. Status on NIBS

G EDA

- a. Resolution for JOBZ Designation Land Swap

H FINANCE

- a. 2006 Budget

- J. EDA
 - a. Second Reading-Ordinance 2005-14
- K. OTHER
- L. ADJOURN

NOTES

- A. PD, Fire and Ambulance: Monday preceding Council Meetings 5:00 pm
- B. Admin/Fin./Per.: Wednesday preceding Council Meetings 5:30 pm
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 10:00 am
- D. Liquor, Ord. & Bldg.; Tuesday preceding Council Meeting 10:00 am
- E. Planning Commission: First Monday of the Month at 6:30 pm

Please enter the council chambers by either the south or east door of City Hall building. If you need any type of accommodation to participate in the this meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.